



**Board Meeting
Minutes
July 27, 2021 3:00 PM
COS P&R Office
1315 E Pikes Peak Ave**

Board Members Present

- ✓ Carl Bennett, Commissioner (12/31/22) ✓ Joe Ribeiro, Secretary/Treasurer (12/31/22)
 Greg Broeckelman (12/31/22) ✓ Steve Everson (12/31/22)
✓ Garry Cunninghame (12/31/22) ✓ Tim Ryan (12/31/22)
✓ Richard Olson (12/31/23)

Others Present

Lou Olan,

3:02 PM Call to Order

Greg excused
Gary texted Joe at 2:33 PM that he would be late
Gary called in to speaker phone 3:08 PM

Approval of Minutes

March 15, 2021
April 5, 2021
April 6, 2021
April 7, 2021
May 25, 2021

Motion to approve the minutes of 5 meetings listed above made by Carl and 2nd Tim

Passed 5-0

3:05 PM Commissioner's Update

Carl expressed thanks for how well things are going especially the work to expand the 50s league. Parity is great among all leagues. People are vesting themselves into the organization. Use of player ratings and practices are very helpful. Website has been great for getting info out. Carl is very hopeful for a women's division next year.

3:15 PM Treasurer's Report

Mid year Financial Report presented by Joe
Camp discussion



League Updates

50s -

60s - Standings are very close. Adding players from standby to get to 15.

70s -

Cutoff for adding new/standby players Aug 6th for 60s & 70s. 50s Aug 31.

Old Business - Tabled

40+ league

3:34 PM New Business

- Carl expressed interest in having our balls with PPRSSA logo stamp.
- Refund of camp fee to KC Kennedy - Motion by Rich and second by Steve to approve the refund **PASSED 6-0**
- End of Season Tournament format discussion
 - 70s will have a "play in" the single elimination
 - Banquet immediately after the tournament at Overtime lounge
 - 60s
- Awards (Season Winner, Tournament winner)
 - T shirt for season winners Gift card for tournament winners. Motion by Tim and Second by Rich **Passed 5-1**
 - Add to budget \$1500 for awards Motion by Joe and Second Tim **Passed 6-0**
- Moving 60s games scheduled for Aug 20 to Aug 25th per Carl.
- Discuss changing Rule for Courtesy runners from anyone on the roster to anyone in the batting lineup. Tim would like some clarification of the rules.
- Discuss updates to the Code of Conduct
 - Uniform required – Penalty? Will add to rules
 - Making a mockery of the game – Suspension, Penalty
 - Update for 2022

Tabled

- Discuss self assessment registration (this can be discussed at a future meeting).
- Women's League
- Coed league

4:35 Adjourn